

M04000002918

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800060905448

11/02/05--01028--004 \*\*25.00

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05 NOV -8 PM 4:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7p M04-2918 11/08/05



Frank Menke Organization, LLC

2524 s. osprey ave  
sarasota, florida 34239  
941.364.9285 office  
941.364.8385 fax  
www.frankmenke.com

October 20, 2005

Mr. Lee Rivers  
Florida Department of State  
Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

*MOY-2918*

**FILED**  
05 NOV -8 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Amendment by Foreign LLC (NV) to change company name

Dear Mr. Rivers:

The Nevada Articles of Organization for Boca Sound Utility Company, LLC were filed on 6-28-04. The company name was changed in NV only, not FL, on 7-5-05 to Boca Sound Preserve, LLC. The company name was changed again in NV only, not FL, on 10-5-05 to Islamorada Park, LLC.

We have enclosed the following documents for the name change from its initial name of Boca Sound Utility Company, LLC to its current name of Islamorada Park, LLC. We are assuming that this is satisfactory with you.

1. Cover Letter
2. FL Application by Foreign LLC to file Amendment for name change
3. NV Amendment to Art. of Org. filed 10-4-05 showing name change
4. NV Filing Acknowledgement
5. Check for \$25.00 for the filing fee

Thank you for your assistance in processing this name change.

Sincerely,

  
Eileen M. Burnjas

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: BOCA SOUND UTILITY COMPANY, LLC  
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

EILEEN BURNTAS

(Name of Person)

ISLAMORADA PARK, LLC

(Firm/Company)

2524 S. OSPREY AVE.

(Address)

SARASOTA, FL 34239

(City/State and Zip Code)

10/31/05  
Mr. Rivers,  
In order, the  
check and application  
were mailed separately.  
Is there some way  
you can match this  
letter & attachments  
with the check & app.  
that were put in the  
mailbox yesterday.  
Thank you.

For further information concerning this matter, please call:

EILEEN BURNTAS

(Name of Person)

at

941 951-2301

(Area Code & Daytime Telephone Number)

### STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &  
Certificate of Status

☐ \$55 Filing Fee &  
Certified Copy

☐ \$60 Filing Fee,  
Certificate of Status &  
Certified Copy

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 NOV - 8 PM 4:06

FILED



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 4, 2005

BOCA SOUND UTILITY COMPANY, LLC  
2524 OSPREY AVENUE SOUTH  
SARASOTA, FL 34239-4439

SUBJECT: BOCA SOUND UTILITY COMPANY, LLC  
Ref. Number: M04000002918

We have received your document for BOCA SOUND UTILITY COMPANY, LLC and your check(s) totaling \$25.00. However, the document has not been filed and is being retained in this office for the following:

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 905A00066270

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department of State: BOCA SOUND UTILITY COMPANY, LLC
2. Jurisdiction of its organization: NEVADA
3. Date authorized to do business in Florida: 7-21-04

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 10-4-05
5. New name of the limited liability company: ISLAMORADA PARK, LLC
6. If the amendment changes the period of duration, indicate new period of duration:  
\_\_\_\_\_
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
\_\_\_\_\_
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:  
\_\_\_\_\_  
\_\_\_\_\_
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

X Frank Menke III  
Signature of a member or the authorized  
representative of a member

FRANK MENKE III

Typed or printed name of signee

**Filing Fee: \$25.00**

**FILED**  
05 NOV 08 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DEAN HELLER  
Secretary of State  
204 North Carson Street, Suite 1  
Carson City, Nevada 89701-4299  
(775) 684 6708  
Website: [secretaryofstate.biz](http://secretaryofstate.biz)

**Amendment to  
Articles of Organization**  
(PURSUANT TO NRS 86.221)

Entity #  
**LLC14195-2004**  
Document Number:  
**20050465620-60**

Date Filed:  
10/4/2005 7:48:04 AM  
In the office of

*Dean Heller*

Dean Heller  
Secretary of State

*Important: Read attached instructions before completing form.*

ABOVE SPACE IS FOR OFFICE USE ONLY

**Certificate of Amendment to Articles of Organization**  
**For a Nevada Limited-Liability Company**  
(Pursuant to NRS 86.221)

1. Name of limited-liability company:

Boca Sound Preserve, LLC

2. The company is managed by (check one): ☐ managers or ☒ members

3. The articles have been amended as follows (provide articles numbers, if available):\*

ARTICLE I: NAME OF LLC  
CHANGE NAME TO: ISLAMORADA PARK, LLC

4. Signature (must be signed by at least one manager or by a managing member).

*Frank Mendez, III*

Signature

\* 1) If amending company name, it must contain the words "Limited-Liability Company," "Limited Company," or "Limited" or the abbreviations "Ltd.," "LLC.," or "L.C.," "LLC" or "LC." The word "Company" may be abbreviated as "Co."

2) If adding managers, provide names and addresses.

FILING FEE: \$175.00

**IMPORTANT:** Failure to include any of the above information and submit the proper fees may cause this filing to be rejected.

*This form must be accompanied by appropriate fees.*

Nevada Secretary of State AM 86.221 Amend 2003  
Revised on: 10/30/03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 NOV -8 PM 4: 06

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DEAN HELLER  
*Secretary of State*

RENEE L. PARKER  
*Chief Deputy  
Secretary of State*

PAMELA RUCKEL  
*Deputy Secretary  
for Southern Nevada*

STATE OF NEVADA



OFFICE OF THE  
SECRETARY OF STATE

CHARLES E. MOORE  
*Securities Administrator*

BY: \_\_\_\_\_  
SCOTT W. ANDERSON  
*Deputy Secretary  
for Commercial Recordings*

ELLYCK HSU  
*Deputy Secretary  
for Elections*

RECEIVED

OCT 17 2005

FLORIDA LANDMASTERS LLC  
2524 S OSPREY AVE  
SARASOTA, FL 34239

October 7, 2005

Job C20051006-1949  
Number:

**Job Contents:**

NV Corp Filing Acknowledgement(s): 1  
File Stamped Copy(s): 1

**Special Handling Instructions:**

ISLAMORADA PARK, LLC

REG MAIL  
MRK

FLORIDA LANDMASTERS LLC  
2524 S OSPREY AVE  
SARASOTA, FL 34239

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